

**REGULAR MEETING MINUTES  
BRET HARTE UNION HIGH SCHOOL DISTRICT  
GOVERNING BOARD**

**May 6, 2019**

- I. A. OPENING OF BUSINESS** - Mrs. Lark called the meeting to order at 5:00 p.m.
- B. ROLL CALL** – Board Members Present: Mrs. Lark, Mrs. Bunge, Mr. Rasmussen, Mr. Tyrrell and Dr. Orman. Administrators present: Mr. Chimente and Mrs. Fouts.
- C. PLEDGE OF ALLEGIANCE** – Led by Mrs. Lark.
- D. ADOPT THE AGENDA** – Dr. Orman moved to adopt the amended agenda adding the appointment of a certificated employee to item VII.J. Seconded by Mr. Tyrrell. Vote 5-0.
- E. HEARING OF PARTIES TO ADDRESS THE BOARD** - None.
- F. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION** - Mrs. Lark identified the items listed below.
- G. ADJOURN TO CLOSED SESSION:** 5:02 p.m.
- II. CLOSED SESSION – DISCUSSED AS LISTED:**
  - A.** Public Employee Appointment – Certificated Summer School Extended Year employee and Certificated Management employees.
  - B.** Public Employee Dismissal/Discipline/Release.
  - C.** Conference with Labor Negotiator, Govt. Code 54954.5 (f) and 54957.6. Agency Designated Representative: Michael Chimente. Employee Organization: BHUHSD Faculty Association. Un-represented Employee Organizations: Classified Management/Confidential, Classified, and Certificated Management.
  - D. ADJOURNED CLOSED SESSION:** 5:50 p.m.
- III. RECONVENE TO OPEN SESSION:** 6:00 p.m.  
Report Action Taken in Closed Session (Identifying Vote or Abstention of each Board Member) – Mrs. Lark reported the following:
  - A. Public Employee Appointment – Certificated Summer School Extended Year employee and Certificated Management employees.**  
Discussion only; no action taken.
  - B. Public Employee Dismissal/Discipline/Release.**  
Discussion only; no action taken.
  - C. Conference with Labor Negotiator, Govt. Code 54954.5 (f) and 54957.6.**  
**Agency Designated Representative: Michael Chimente. Employee Organization: BHUHSD Faculty Association. Un-represented Employee**

**Organizations: Classified Management/Confidential, Classified, and Certificated Management.**

Discussion only; no action taken.

**IV. HEARING OF PARTIES TO ADDRESS THE BOARD:**

**V. COMMUNICATIONS**

**A. Reports and Presentations**

**1. Routine Status Reports regarding school activities, meeting schedules, conferences attended.**

- a. Associated Student Body (ASB) Representative:** The Student Board Member reported to the Governing Board regarding Teacher Appreciation Week, spring sports, drive in movie, talent show, Buff Ball event, Powder Puff and senior trip to Disneyland.
- b. Bret Harte Union High School:** Mr. Lane reported to the Governing Board regarding the senior Disneyland trip, notification letters, attendance letters, next years' schedules, final staff position, LCAP, AP testing, State FFA Finals and the successful FCCLA (Home Economics) trip.
- c. Alternative Education Programs:** Nothing to report.
- d. Board Members:** None
- e. Technology Report:** Mrs. Jordan reviewed her technology report with the Governing Board.
- f. Recognition of Student Board Member:** Mr. Chimente presented a plaque to the Student Board Member for her services during the spring of 2019.
- g. Superintendent/Facilities Report:** Mr. Chimente reported to the Governing Board regarding facilities, summer projects and the recent study session regarding selling bonds.

Mr. Chimente appreciates Mrs. Fouts working with Claudia from the County Office of Education (CCOE) regarding CCOE's use of the old Vallecito High School site starting next year in 2019-20.

**B. Review and Discuss any Communication from Individuals and/or Organizations regarding District Programs and Services.**

None.

**VI. CONSENT CALENDAR:**

**A. Routine business transactions, annual review of programs, bids, agreements, notices of public hearing and proclamations.** Dr. Orman moved to approve the consent calendar as presented. Seconded by Mr. Tyrrell. Vote 6-0.

- 1. Approval of Minutes of the Regular Meeting held on April 8, 2019 and Special Meeting held April 29, 2019.**

2. May 2019 Payroll
3. Approval of Warrant Batches
4. Budget Journal Changes

**B. Donations**

1. \$1,450.00 from Angels-Murphys Rotary Club to the BHUHS Interact Club
2. \$100.00 from Terry Hayes of Sierra Seaplanes to the BHUHS Cybullfrogs program
3. \$100.00 from Carol H. Campbell, Terry Hayes Trustees to the BHUHS Cybullfrogs program
4. \$200.00 from Wm. Mark and Cindy Meiggs to the BHUHS Cybullfrogs program
5. \$62.52 from the YourCause, LLC Trustee for PG & E Employee Giving program on behalf of Kelly O'Flinn to the BHUHS Track program
6. \$200.00 from Glory Hole Sports Inc to the BHUHS FFA program
7. \$300.00 from Clark Pest Control of Stockton, Inc. to the BHUHS Track program
8. \$1,000.00 from the YourCause, LLC Trustee for PG & E Employee Giving program on behalf of Kelly O'Flinn to the BHUHS Track program
9. \$200.00 from Brott and Carrie Ritzel Family Trust to the BHUHS Tennis program

**C. Overnight Trips**

- Drama to Lake Tahoe to attend two Shakespeare performances July 29-31, 2019.

**VII. DISCUSSION/INFORMATION/ACTION ITEMS:**

**Business:**

**A. Governing Board's appointment of the Co-Student Board Members for 2019-2020.**

Dr. Orman moved to approve the appointments of Jillian Buteau and Isabella Lagomarsino as Co-Student Board Members for 2019-2020. Seconded by Mr. Rasmussen. Vote 6-0.

**B. Future Farmers of America (FFA) program presentation regarding the FFA and Ag Department.**

The FFA Officers and Carrie Phillips presented information to the Governing Board regarding the FFA program and activities. Information only; no action taken.

**C. Approve the District Parent, Guardian and Students Rights and Responsibilities Handbook, the Student/Parent Athletic Handbook and the Coaches Handbook for the 2019-2020 school year.**

After a discussion by the Governing Board, Dr. Orman moved to approve the handbooks listed above for 2019-2020 with the suggested changes. Seconded by Mrs. Bunge. Vote 6-0.

**D. Approve the Bret Harte, Vallecito and John Vierra High School Graduation Lists for the Graduating Class of 2019.**

Dr. Orman moved to approve the Graduation lists for Bret Harte, Vallecito, and John Vierra High School for the Class of 2019. Seconded by Mr. Tyrrell. Vote 6-0.

**E. Review of proposed History textbook “AP European History” and Spanish Comprehensible Input Material.**

After a brief overview by Mr. Chimento, Mr. Brady and Ms. Kunesh presented information to the Governing Board regarding the Spanish materials. Information only; no action taken.

Mr. Chimento appreciates Mr. Brady and Ms. Kunesh for their work on revamping the curriculum.

**F. Approve a new Course Proposal for Leadership.**

After a discussion by the Governing Board, Mr. Rasmussen voted to approve the new course for Leadership. Seconded by Mr. Tyrrell. Vote 6-0.

**G. Governing Board’s review and possible approval of revisions to Board Policy and Administrative Regulation regarding Goals (BP 0200), Deferred Maintenance (BP 3111), Payment for Goods (AR 3314), Other Food Sales (AR 3554), Employment Status Report (AR 4117.7/4317.7), Teacher Support (BP/AR 4131.1), Peer Assistance Review (BP/AR 4139), Evaluation/Supervision (BP 4315), Staff Evaluating Teachers (BP 4315.1), Professional Standards (E 4319.21), Staff Development (BP/AR 4331), Certificate of Proficiency (AR 6146.2), Library Media Center (BP 6163.1), Gate (BP/AR 6172), Actions by the Board (E 9323.2), and Minutes-Recording (BP 9324).**

After a discussion by the Governing Board, Dr. Orman moved to approve the revisions to the Board Policies, Administrative Regulations and Exhibits listed above. Seconded by Mr. Tyrrell. Vote 6-0.

**Personnel:**

**H. Governing Board’s approval of Tentative Agreement regarding reclassification requests by Classified employees.**

Dr. Orman moved to approve the Tentative Agreement regarding requests for reclassifications by Classified employees. Seconded by Mr. Tyrrell. Vote 6-0.

**I. Approve Resolution No. 2019-15: BHUHSD Staff Appreciation Week.**

Dr. Orman moved to approve Resolution No. 2019-15 for Staff Appreciation Week. Seconded by Mr. Rasmussen. Vote 6-0.

**J. Approve appointment of a Certificated Summer School Extended Year employee and two Certificated Management employees.**

After an overview by Mr. Lane, Dr. Orman moved to approve the appointments of a Certificated Summer School Extended Year employee, two Certificated Management employees, and a Certificated employee. Seconded by Mr. Tyrrell. Vote 6-0.

**K. Resignation of a Certificated employee.**

This is an informational item for the Governing Board to acknowledge Molly Teale and thank her for her years of service with the district. She has worked for the district for almost 6 years. We wish her well in her future endeavors.

The Governing Board and Mr. Chimento said “they will miss Molly”. Information only; no action taken.

**Other Business:**

**L. Discussion regarding the Local Control Accountability Plan (LCAP).**

Mrs. Fouts provided information regarding the LCAP. Information only; no action taken.

**M. Review and approve the annual School Facility Conditions Evaluation report.**

After Mr. Chimento reviewed the School Facility Conditions Evaluation report, Mr. Tyrrell moved to approve the report as presented. Seconded by Dr. Orman. Vote 6-0.

Mr. Chimento appreciates what staff does on a continuing basis to maintain the facility, etc.

**VIII. ADVANCED PLANNING**

Alternative Education Graduation on May 29, 2019 and Bret Harte Graduation on May 31, 2019.

Regular Governing Board Meeting Date: June 3, 2019, 5:00 p.m., District Board Room, Bret Harte Union High School District.

**IX. ADJOURNMENT: 7:05 p.m.**

**Approved:**

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Joan Lark, President

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Mr. Rasmussen, Clerk

**Respectfully Submitted:**

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Michael S. Chimento  
Secretary to the Board  
By Lynn Porovich